

Sequim Picklers

Board of Directors Meeting Agenda

12th January, 2020, 3:00 pm -5:00 pm

Library, Boys and Girls Club, Sequim WA 98382

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Quorum status** (Secretary)
 - 2.2. Approval of the minutes of the December 8th 2019 meeting.** (Secretary)
- 3. Financial**
 - 3.1. Current status:** (Treasurer)
- 4. Club membership fees:** Discussion of current proposal (President).
- 5. Camera at church:** Update (Director of Court Operations).
- 6. Ratings:** Proposal for a new ratings system (Director of Court Operations).
- 7. Winter party update:** (Membership Chair).
- 8. Vice President:** Motion at accept, with regret, the resignation of Robert Olson as Vice President.
Motion to direct the nominating committee to seek a new candidate for the position of Vice President.
(Secretary).
- 9. Other business**
- 10. Next Board Meeting:** _____, 2020.
- 11. Adjournment**

Committees:

- *Tournament Committee (Kendal Wake)*
- *Pickleball Court Operations Committee (Kendal Wake)*

Tickler:

- *501 c3 form 990N for end of 2019 is due no later than **April 2020**. Action Treasurer*
- *Federal Excise Tax due **January 2020**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2020**. Action Secretary*
- *WA State Business license renewal due. **4/30/2020**. Action Secretary*
- *Charity state registration expires **11/30/2020**. Action Secretary*
- *Challenge Grant requirements expire **February 15, 2027**.*